

# **SUMMARY ACTION MINUTES**

## **SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA**



*Tuesday, October 19, 2004, 2:00 P.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**THOMAS W. WILSON**  
Chairman  
Fifth District

**JAMES W. SILVA**  
Vice Chairman  
Second District

**BILL CAMPBELL**  
Supervisor  
Third District

**CHARLES V. SMITH**  
Supervisor  
First District

**CHRIS NORBY**  
Supervisor  
Fourth District

ATTENDANCE: Supervisors Silva, Campbell, Norby & Wilson

EXCUSED: Supervisor Smith

PRESENT: COUNTY EXECUTIVE OFFICER  
COUNTY COUNSEL  
CLERK OF THE BOARD

Thomas G. Mauk  
Benjamin P. de Mayo  
Darlene J. Bloom

### **CLOSED SESSION (Item CS-1)**

CS-1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Agency Negotiator: Susan Paul

Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), Orange County Managers Association (OCMA), United Domestic Workers of America (UDWA), NUHHCE, AFSCME, AFL-CIO, and certain unrepresented employees

**B.O. HELD, NO REPORTABLE ACTION**

**PUBLIC COMMENTS:** None

**BOARD COMMENTS:** None

**ADJOURNED:** 2:40 P.M.

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\*\*\* KEY \*\*\*

## ***Left Margin Notes***

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

## ***Right Margin Notes***

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order

- O. = Ordinance
- R. = Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*THOMAS W. WILSON, CHAIRMAN*  
*Orange County Board of Supervisors*

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*DARLENE J. BLOOM*  
*Orange County Clerk of the Board*